



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **April 1, 2019**

Re: **Board of Estimates Agenda Items for April 3, 2019**

The items on the Board of Estimates Agenda for April 3, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Space Utilization Committee – Correction
- P 4 Baltimore Development Corporation – First Amendment to Wharfage License Agreement
- P 5-9 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 10 Mayor's Office of Human Services – Agreements
- P 11-15 TRANSFERS OF FUNDS
- P 16 Department of Law – Settlement Agreement and Release
- P 17-18 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 19-21 Department of Housing and Community Development (DHCD) - Community Development Block Grant Agreements
- P 22 Department of General Services – Correction to Board Memo
- P 23 Department of General Services – Amendment No. 2 to On-Call Agreement
- P 24 Department of General Services – Task Assignment
- P 25-27 Department of Transportation – Minor Privilege Permit Application
- P 28 Department of Transportation - Developer's Agreement No. 1496A
- P 29-30 Department of Transportation – Memorandum of Understanding
- P 31-32 Department of Transportation – Grant Agreement
- P 33 Department of Transportation – Agreement
- P 34 Department of Transportation – License Agreement
- P 35 Employees' Retirement System - Subscription Agreement
- P 36-38 Health Department – Agreements and Ratification of Agreements
- P 39-40 Department of Recreation and Parks – Task Assignment

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- P 41-50 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 51 Mayor's Office of Criminal Justice – First Amendment to Agreement
- P 52 Department of Recreation and Parks – Donation Agreement
- P 53-54 Bureau of Procurement – Authorization for Master Lease Financing for Vehicle Procurement
- P 55-56 PERSONNEL MATTERS
- P 57-60 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 61-62 Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal
- P 63-65 Department of Public Works/ Office of Engineering and Construction - Agreement
- P 66-73 TRAVEL REQUESTS
- P 74 CLOSING